EAST CENTRAL REGIONAL HUMAN RIGHTS AUTHORITY EXCUTIVE MINUTES May 20, 2010

Pursuant to Section 21 of the Guardianship and Advocacy Act, and Section 42 of the Open Meetings Act, the East Central Regional Human Rights Authority met in closed session at 4:07 p.m. to review confidential case information related to a case progress report, the provider response and a HRA Member's inability to participate. The closed session was held at Macon Resources, 2121 Hubbard Avenue, Decatur, Illinois 62524. Guest, Janet Shelton of Macon Resources, entered the closed session discussion of Case #09-060-9007 and then left the meeting.

Members Present: Mary Auth, Diana Krandel, Larry Phillips, Annette Becherer, Babette Leek, Sandra Kopels and George Roth.

Members Absent: Rosemary Canman

Staff Present: Cathy Wolf

Guests: Janet Shelton of Macon Resources

09-060-9007 Macon Resources - Guest, Janet Shelton of Macon Resources, entered the closed session discussion of this case. She stated that the provider is working closely with the family and recipient to reduce incidents of injuries to the recipient, and to resolve all of the issues. She stated that the family appears to be pleased with the care provided.

The Authority returned to open session at 4:12 p.m. having taken no action in closed session. The Authority returned to closed session at 4:45 p.m. pursuant to Section 21 of the Guardianship and Advocacy Act and Section 42 of the open meetings Act to conclude confidential discussion of HRA Member Rosemary Canman's inability to participate.

The HRA returned to open session at 5:00 p.m. pursuant to Section 21 of the Guardianship and Advocacy Act and Section 42 of the Open Meetings Act having taken no action in closed session.

Respectfully Submitted

Cathy Wolf, Recorder